

**MINUTES OF THE SPECIAL CITY COUNCIL MEETING, HELD
ON MONDAY, NOVEMBER 6, 2006 AT 6:00 P.M., CITY HALL, 401
MARKET STREET, TOMBALL, TEXAS, 77375**

- 1.0 MEETING WAS CALLED TO ORDER BY MAYOR HARRINGTON. OTHER MEMBERS PRESENT:

COUNCILMAN QUINN
COUNCILMAN LAZENBY
COUNCILMAN FAGAN
COUNCILMAN HARVEY
COUNCILMAN DRIVER

OTHERS PRESENT:

CITY MANAGER – BEN GRIFFIN
ASSISTANT CITY MANAGER – MARY COKER
CITY ATTORNEY – DAVID OLSON
CITY SECRETARY – DORIS SPEER
DIRECTOR OF PUBLIC WORKS – ROD HAINEY
CHIEF OF POLICE – MICHAEL BLAKE
CITY ENGINEER – IVALU ROSE
EXEC. ASST. TO CITY MANAGER – SHAWN COX

- 2.0 PRESENTATION WAS GIVEN BY JEFF PRESNAL AND MIKE ALLISON ON BEHALF OF CCG VENTURE PARTNERS REGARDING DEVELOPMENT OF BROWN ROAD EXTENSION AND SPRING CREEK COMMONS.

JEFF PRESNAL AND MIKE ALLISON EXPRESSED INTEREST IN CITY'S PROCEEDING WITH CONSTRUCTION OF BROWN ROAD AND WILLINGNESS TO ASSIST CITY IN OBTAINING EASEMENTS, RESOLVING OIL & GAS ISSUES, AND MAXIMIZING UTILITIES THROUGH A DEVELOPMENT AND REIMBURSEMENT AGREEMENT.

MAYOR HARRINGTON ADVISED CCG TO MEET WITH STAFF TO DEVELOP AN AGREEMENT TO PRESENT TO COUNCIL.

- 3.0 MEETING WAS ADJOURNED AT 6:50 P.M.

(signed) Doris Speer
DORIS SPEER, TRMC
CITY SECRETARY

(signed) H. G. Harrington
H. G. HARRINGTON
MAYOR